COUNTY OF SAN DIEGO BOULEVARD PLANNING GROUP ***FINAL MEETING AGENDA***

DATE &TIME: 7:00 PM, Thursday, April 4, 2013

<u>MEETING LOCATION:</u> Boulevard Fire Training / Community Room, 39919 Ribbonwood Road, Boulevard CA 91905 (Modular behind station on right side)

A. ROLL CALL (Determination of quorum): 1) Robert Maupin; 2) Melody Ponchot; 3) Chris Noland;
 4) Donna Tisdale; 5) vacant; 6) vacant; 7) Jeffrey McKernan: Vacant seats 5 and 6 are open for application to registered voters living within the Boulevard Planning Area

B. PLEDGE OF ALLEGIANCE (please silence cell phones)

C. REVIEW OF THE MINUTES FOR THE MEETING HELD ON MARCH 7, 2013.

D. PUBLIC COMMUNICATION: Opportunity for members of the public to speak to the Group on any subject matter within the Group's jurisdiction that is not on the posted agenda.

E. ACTION ITEMS:

- PROPOSED FINAL EIR RELEASED FOR WIND ENERGY ORDINANCE & PLAN AMENDMENT.
 BOARD OF SUPERVISORS HEARING TENTATIVELY SET FOR MAY 8TH: Determination of action to be taken on proposed changes to allow industrial scale wind and solar projects where they are not currently allowed. County documents are posted here: http://www.sdcounty.ca.gov/pds/advance/POD10007FEIR.html
- 2. <u>COMPREHENSIVE RENEWABLE ENERGY PLAN:</u> Review and address Supervisor Dianne Jacob's Board letter for April 10th Board of Supervisors meeting recommending a more comprehensive to explore and maximize opportunities and reduce costs to consumers.
- 3. <u>LIVE OAK SPRINGS WATER & POWER: BULK WATER SALES; SOURCE CAPACITY ASSESSMENT & CPUC INVESTIGATION PROCEEDING # I.12-08-004 &:</u> Address requests for help received from residents concerned with cumulative adverse impacts to private wells, water district wells, overall water resources, service reliability, and oak tree mortality, related to bulk water sales for industrial scale energy and other large projects. CPUC proceeding documents are posted here: http://delaps1.cpuc.ca.gov/CPUCProceedingLookup/f?p=401:56:650384367315001::NO:RP,57,R IR:P5 PROCEEDING SELECT:11208004
- 4. **REPAIR OF HISTORIC WPA ROCK WORK ON TIERRA DEL SOL ROAD:** Take action on community requests seeking protection and repair of 1930's depression era rock work.
- F. GROUP BUSINESS: Announcements; Correspondence Received; discussion items; project updates
 - 1. Border Patrol
 - 2. Revitalization
 - 3. Fire Safe Council
 - 4. Other
 - 5. **IBERDROLA'S 200 MW TULE WIND** *RECORD OF DECISION AMENDED*: On March 8th, the BLM amended the Tule Wind Record of Decision to change underground lines to overhead lines and location of project substation, based on County MUP changes. On March 12th, a complaint for injunctive and declaratory relief was filed in US District Court by two non-profit groups: http://eastcountymagazine.org/print/12724. BLM documents are posted here: http://www.blm.gov/ca/st/en/fo/elcentro/nepa/tule.html
 - 6. PROGRAMMATIC EIR FOR 4 SOITEC SOLAR PROJECTS TOTALING 1,473 ACRES AND 168.5 MW
 OF CONCENTRATING PV SOLAR: ACT ON FORMAL GROUP ENDORSEMENT OF COMMENTS
 FILED BY THE CHAIR IN JANUARY: 60 MW Tierra Del Sol Solar and 80 MW Rugged Solar to be

evaluated at a project-specific level. 6.5 MW LanWest and 22 MW LanEast will be evaluated at a program level. General Plan Amendment, Rezone, Major Use Permits and Disestablishment of an Agricultural Preserve. Soitec's projects are not currently allowed under Boulevard Community Plan. County contact: Robert Hingtgen: (858) 694-3712 or Robert.Hingtgen@sdcounty.ca.gov; project documents posted here: http://www.sdcounty.ca.gov/pds/ceqa/GPA12-010.html

- 7. ROUGH ACRES RANCH CAMPGROUND/CONFERENCE CENTER/ROCKCRUSHING: MUP #11-002; 3300-12-020(P12-020),3300-12-021(P-12-021); 2750 MCCAIN VALLEY ROAD: 753 ACRES ZONED RL80/A72: APN #'S 611-060-03; 611-070-01; 611-070-03 &611-030-01: Owner Rough Acres Foundation / Jeff Hamann: Major Use Permit for Conference /Corporate Retreat Center; Skeet Shooting range; 2 Campgrounds with 168 sites; 200 seat amphitheater; 3 private residences with barns; agricultural barns; rock crushing. Access via Ribbonwood and McCain Valley Road. County Project Manager: Larry Hofreiter: Larry.Hofreiter@sdcounty.ca.gov; (858) 694-8846.
- 8. INVENERGY'S 160-250MW SHU'LUUK WIND & SOLAR DEIS: The industrial wind /solar project would generate between 160MW and 250MW, using 54 to 85 wind turbines (2-3 MW each and up to 515' tall) and 310 acres for 40 MW solar project. Study area covers 4,739 acres, about 1/3 of Campo tribal lands both north and south of I-8, Old Hwy 80, Hwy 94. Maps show many tribal and non-tribal homes will be located in close proximity to turbines, solar panels, substation, new 138kV lines, and related infrastructure. Rural Fire District comment letter posted here: http://www.eastcountymagazine.org/taxonomy/term/20606: Project contact: Lenore Lamb (BIA): (951)276-6625 (ext.254). DEIS documents, maps, are posted here: www.shuluukwind.com
- SOL ORCHARD BOULEVARD SOLAR MAJOR USE PERMIT APPLICATION (P12-025) FOR 108
 ACRES SOUTH OF OLD 80 AND EAST OF TULE JIM ROAD: 21,736 axis tracking solar panels (7-10' in height) are proposed for 70 of 108 acres and will connect to the new larger Boulevard Substation: APN: 612-090-17,-19 and 59; 205,000 cubic yards of grading; County contact: Mark Slovick: 858-495-5172; Mark.Slovick@sdcounty.ca.gov
- 10. SDG&E's APPLICATION PERMIT TO CONSTRUCT TRANSMISSION LINE 6931: FIRE HARDENING /SHU'LUUK WIND INTERCONNECTION PROJECT: CPUC APPLICATION NO. 12-12-007: 49 existing wooden poles will be replaced with 53 double circuit galvanized steel poles along 5.2 miles of existing 69kV line (TL 6931) for fire hardening and new 138kV Shu'luuk Wind (new 100' ROW) line starting at the eastern boundary of the Campo Reservation, south of Historic Rt. 80, west of Live Oak Springs, to the expanded Boulevard Substation near Tule Jim Road. 5 staging areas are mapped for about 63 acres with 3 helicopter landing zones Contact CPUC Public Advisor at public.advisor.la@cpuc.ca.gov or 866-849-8390: SDG&E's application and related documents are posted here: http://www.sdge.com/regulatory-filing/3968/sdge%E2%80%99s-application-permit-construct-tl-6931-fire-hardeningwind-interconnect.
- 11. <u>POTENTIAL BOULEVARD /JACUMBA HISTORIC DISTRICT:</u> Review options and general public / property owner support for a potential historic district along Historic Route 80 to help preserve local history and provide additional tourism draw to help support local businesses.
- 12. **ENEL'S 158 MW JEWEL VALLEY WIND & 10 MW SOLAR:** MET towers installed for proposed industrial wind project both north and south of I-8 in the Jewel Valley and McCain Valley neighborhoods: Enel's documents posted at: http://www.jewelvalleyproject.com/.
- 13. SDG&E's NEW 85-ACRE ECO SUBSTATION, 13 MILES OF TRANSMISSION LINE, AND NEW EXPANDED BOULEVARD SUBSTATION: Approved by the CPUC and BLM. Construction currently underway: http://docs.cpuc.ca.gov/PUBLISHED/FINAL DECISION/169646-07.htm.
- 14. <u>SEMPRA'S CROSS-BORDER TRANSMISSION LINE WILL CONNECT THEIR ENERGIA SIERRA</u>

 <u>JUAREZ WIND PROJECT WITH SDG&E'S ECO-SUBSTATION:</u> Approved by CPUC, BLM and DOE.

 Two non-profits filed suit against federal approval on 12-26-12: http://esiprojecteis.org/

G. ADJOURNMENT/ NEXT MEETING SET FOR APRIL 4, 2013: